SouthEast (Baby Blue) Trauma Region Coordinating Committee
Meeting Minutes
July 25, 2008

Members Present:

Raul Coimbra, Chief Division of Trauma/Burns UCSD Medical Center
Bruce Barton, Agency Director Riverside EMS
Brent Eastman, Chief Medical Officer Scripps Health
Les Gardina, QA Specialist San Diego EMS
Virginia Hastings, Executive Director ICEMA
Dorothy Kelley, Trauma Services Director Scripps Mercy Hospital
Chris Van Gorder, President and CEO Scripps Health
Sharon Pacyna, Trauma Program Manager UCSD

Facilitator:

Bonnie Sinz, Chief EMS Systems Division EMSA

Mr. Van Gorder suggested that the name "SouthEast" does not accurately reflect our RTCC's geographical makeup and recommended we find an alternative name for our group. Committee members will give thought to a new name.

RTCC Trauma Center Resources

Members introduced themselves and the LEMSA's and Trauma Centers in the SouthEast TRCC were reviewed:

Inland Counties Emergency Medical Agency (ICEMA)
       San Bernardino County
              Loma Linda University Medical Center– Level I (Adult and Peds)
              Arrowhead Regional Medical Center – Level II (Adult and Burns)
       Inyo and Mono Counties
              No Trauma Centers
Riverside County
       Riverside County Regional Medical Center – Level I
       Desert Regional Medical Center – Level II
       Riverside Community Hospital – Level II
       Inland Valley Medical Center – Level III

Imperial County
       El Centro Regional Medical Center – Level IV
       Pioneer Memorial Hospital – Level IV

<u>San Diego County</u>

UCSD Medical Center – Level I (Adult and Burns)
Scripps Mercy Hospital – Level I
Palomar Medical Center – Level II
Rady Children's Hospital of San Diego – Level II Pediatric
Scripps La Jolla Hospital – Level II
Sharp Memorial Hospital – Level II

<u>Membership/Leadership</u>

Membership of the RTCC was discussed. It became apparent that the Committee attendance could be quite large so some representatives would be Ad Hoc members. **Leadership** would be decided at the first RTCC Meeting.

<u>Local EMS Agencies</u>
Administrator
Medical Director
Trauma Coordinator

<u>Trauma Centers</u>
Trauma Medical Directors
Trauma Program Managers
CEO or CFO (all invited but most likely a few would addend)
Include Pediatric and Burn representatives

<u>Base Hospitals</u>
Base Hospital Nurse Coordinator – 1 per County

<u>Pre-hospital</u>
County Fire Chiefs (includes CDF & OES)
Ambulance Association
Air Transport – Public/Private/Law Enforcement (Transport & Non -Transport)

<u>Receiving Hospitals</u>

<u>Managed Care /Payors</u>
Kaiser – Medical & Administration
CMS

<u>Epidemiology</u>

<u>Rehabilitation Centers</u>
Loma Linda
Sharp

Scripps Encinitis

<u>Hospital Council</u>
HA of Southern California – Inland Empire (Riverside and San Bernardino)
HA Northern/Central (Inyo and Mono)
HA San Diego and Imperial Counties

<u>Military – Ad Hoc </u>(also comes in via OEC)

<u>Indian Reservations – Ad Hoc</u>

Roles/Responsibilities

<u>Gap Analysis</u>

Review and map resources for Specialty Care and Communications. Investigate the interoperability of Communication systems.

<u>Transfers</u>

Interfacility/Intercounty Transfers
- Triage
    - Initial destination
    - Secondary transfer (managed re-triage)
- Repatriation
- Agreements
- Contracts

<u>Data Collection/Sharing</u>
> Minimum data set based on State Registry
> Best Practices - identify and disseminate
> Regional Performance Improvement
> - Share, learn, improve
> - Identify Quality Indicators

<u>Education</u>
> Community
> Constituents
> Each other

<u>Research</u>

Budget
State may be able to help underwrite Conference Call costs

Relationships

Develop communication/agreements with other RTCCs.

RTCC Web Site - EMSA will dedicate a section for RTCC documentation. A place for best practices, sharing ideas.

State Relationship
- Include EMSA representative on Conference Calls and RTCC meetings
- Re-design the State Advisory Board to include RTCC representation
- Provide Data
- Suggest Guidelines

Timelines

Meeting Frequency – probably twice per year but will discuss at 1st RTCC meeting.

Next Meeting Date/Location
Conference Call **September 2, 2008 from 12:00 – 14:00**. The call will be jointly arranged by Raul Coimbra and Bonnie Sinz. Bonnie will secure 12 lines.

Agenda will include:
I.   LEMSA Reports
-   System Overview
-   Resources
-   Key Policies (Triage, Data, QI)
-   Basic Stats
II.   Schedule first RTCC meeting